City of South Bend Council Meeting Via Zoom Monday, September 27, 2021 @ 5:30 pm

Zoom Link - https://us02web.zoom.us/j/85373232103?pwd=T1ZPS3pBMTVNZjdJbHBncWtSRnczdz09

- 1. Call to Order and Roll Call
- 2. Approval of Agenda and Consent Agenda

Approval of Minutes: September 13, 2021 Regular Meeting

- 3. Correspondence
- 4. Ordinance #1564 Amending South Bend's Comprehensive Plan (First Reading) (Action)
- 5. Fireworks Survey Results
- 6. Items from the Public
- 7. Department Head Reports:
 - i) Police Chief Stigall
 - ii) City Supervisor Houk
 - iii) Clerk/Treasurer Roberts
- 8. Mayor's Report
- 9. Public Comments Current agenda Items
- 10. Council Comments
- 11. Future Agenda Topics
- 12. Adjournment

ORAL PUBLIC TESTIMONY

If you wish to provide oral public comments during the September 27, 2021 council meeting, please submit an email to dee.roberts@southbend-wa.gov containing the following information:

- 1. The Meeting Date
- 2. Your First and Last Name, Your City of Residence
- 3. The Agenda Items(s) that you would like to provide comment oral public comment on
- 4. The Telephone Number that you will be calling from Please note the information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW.

To join the Zoom web meeting:

Meeting ID: 853 7323 2103

Password: 926824 Dial-In Phone Number: 1-253-215-8782

Emailed requests to be added to our "Speakers List" must be received by 4:00 pm on September 27, 2021 and **MUST** include **ALL** of the above information. Any omitted information will render the request incomplete and will not be included for public comment during the meeting.

WRITTEN PUBLIC TESTIMONY

If you wish to provide written public comments during the September 27, 2021 council meeting, please email your comments to <u>dee.roberts@southbend-wa.gov</u> and include the following information with your comments:

- 1. The Meeting Date
- 2. Your First and Last Name, Your City of Residence
- 3. The Agenda Item(s) that you are speaking to.

The City of South Bend strives to provide access and services to all members of the public. Please notify the city at least 48 hours prior to an event if reasonable accommodations are needed.

NOTICE – All proceedings of this meeting are sound recorded Except Executive Sessions.

South Bend Council Meeting

Monday, September 27, 2021

CONSENT AGENDA

1. Approval of Vendor Checks

Vendors - Check #46905 thru Check #46932 - <u>\$547,082.70</u> Including EFT Payments

9/27/2021

	VENDOR	AMOUNT	
46905	ALS Group USA, Corp	\$ 345.00	Water Samples
46906	Barco Products	\$ 63.30	Operating Supplies - Parks
46907	City of Raymond	\$ 24,800.08	RWWTP M & O - August 2021
46908	Crystal Springs	\$ 107.22	Operating Supplies
46909	Dept of Transportation	\$ 2,342.80	Fuel - Police \$1,365.69 and Public Works \$977.11
46910	Grays Harbor County Dept of Public Services	\$ 120.00	Water Samples
46911	HB Portables/Willapa Portables	\$ 100.00	Sani Cans - Boat Launch
46912	Jonathan Quittner	\$ 775.00	Municipal Court Public Defender - September 2021
46913	Killian Dunkeson	\$ 900.00	Municipal Court Prosecutor - September 2021
46914	Maneman Electric, Inc.	\$ 2,664.17	Repair/Maintenance - Water Fund
46915	McClure and Sons, Inc.	\$ 372,722.84	Pay Request #5 - WTP Upgrades (Grant/Loan Funded)
46916	Motorola Solutions, Inc.	\$ 5,460.59	Capital Outlay - Police Dept
46917	MS Communications	\$ 160.83	Repair/Maintenance - Streets/Water/Sewer
46918	Petty Cash-Dee Roberts	\$ 309.77	Miscellaneous - City Hall \$120.55, Parks \$111.22 and Water \$78.00
46919	Pitney Bowes	\$ 1,000.00	Postage - All Depts
46920	PUD #2	\$ 2,295.00	Service Extension - Water Fund
46921	Rey-Com	\$ 231.06	Repair/Maintenance - Police Dept
46922	Rognlin's, Inc.	\$ 106,574.30	Pay Request #1 - Adams Street Reconstruction (Transportation Improvement Board Grant Funded)
46923	Sirennet	\$ 601.26	Capital Outlay - Police Dept
46924	Spargo's Printing	\$ 333.78	Printing - Boat Launch
46925	Staples	\$ 75.44	Office Supplies - City Hall
46926	State Auditor's Office	\$ 11,423.10	Audit - August 2021
46927	The Shop	\$ 102.15	Repair/Maintenance - Police Dept
46928	Three Rivers Mosquito and Vector Control	\$ 8,269.65	Mosquito Control - August 2021
46929	US Fire Equipment, LLC	\$ 4,102.08	Repair/Maintenance - \$2,048.50 and Capital Outlay \$2,053.58
46930	Vermeer Northwest	\$ 31.59	Operating Supplies - Streets/Water/Sewer
46931	Vision Forms, LLC	\$ 847.93	Statement Automation - September
46932	Walter E Nelson Company of Astoria	\$ 323.76	Operating Supplies - City Hall \$86.50 and Parks \$237.26
	TOTAL	\$ 547,082.70	

ORDINANCE #1564

AN ORDINANCE AMENDING THE CITY OF SOUTH BEND COMPREHENSIVE PLAN FUTURE LAND USE MAP AND THE CITY OF SOUTH BEND OFFICIAL ZONING MAP

WHEREAS, the City of South Bend plans under Growth Management Act (GMA), Chapter 36.7A of the Revised Code of Washington (RCW); and

WHEREAS, the City of South Bend adopted a Comprehensive Plan that establishes goals and policies for land uses within residential and commercial districts consistent with the GMA; and

WHEREAS, the City of South Bend implements the Comprehensive Plan through Title 15, Unified Development Code, of the South Bend Municipal Code (SBMC); and

WHEREAS, RCW 36.70A.130 requires that comprehensive plans be subject to continuing review and evaluation by the city at a frequency no more than once every year; and

WHEREAS, the city received an application from La Center Holdings, Inc. to change the Comprehensive Plan Future Land Use Map and the Zoning District Map designation for Parcels 71015039015 and 71015039022 from Downtown and Commercial to Neighborhood;

WHEREAS, the City provided notice of an open record public hearing before the Planning Commission in accordance with Chapter 15.08 SBMC on the above proposed amendments; and

WHEREAS, the Planning Commission held an open record public hearing on June 24, 2021 and received no public comment; and

WHEREAS, the City conducted environmental review of the proposed amendment pursuant to the State Environmental Policy Act and received no comment; and

WHEREAS, the Planning Commission adopted a recommendation finding that the proposed amendments were consistent with the Chapter 36.70A of the Revised Code of Washington, the Comprehensive Plan, and the public interest;

WHEREAS, the City Council reviewed and adopted the recommendation of the Planning Commission on June 28, 2021; and

WHEREAS, the city filed the Notice of Intent to Adopt with the State of Washington to initiate the state agency review process on June 29, 2021 with the Department of Commerce comment period ending on August 28, 2021; now therefore,

THE CITY COUNCIL OF THE CITY OF SOUTH BEND, WASHINGTON DO ORDAIN:

Section 1

The Comprehensive Plan Future Land Use Map is hereby amended as shown in Attachment A.

Section 2

The Official Zoning Map is hereby amended as shown in Attachment B.

Section 3. Severability

If any provision of this Ordinance or its application to any person or circumstances is held invalid, the remainder of the Ordinance, or the application of the provision to other persons or circumstances is not affected.

Section 4. Effective Date

This Ordinance shall be in full force and effect five days from and after its passage, approval, and publication in the manner required by law.

INTRODUCED this 27TH day of September, 2021 AND PASSED on the 11th day of October, 2021 by the following vote:

Ayes –	Noes –	Absent –
Julie K Struck, Mayor		
AUTHENTICATED BY:		
Dee Roberts, Clerk/Treasu	rer	

Publish: 10/20/2021

Attachment A: Amended Comprehensive Plan Future Land Use Map



